



AVON TOWNSHIP – SPECIAL BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, April 26, 2022 – 7:00pm

Call to Order

The meeting was called to order at 7:11pm by Supervisor Michele Bauman.

Pledge of Allegiance

Roll Call

Supervisor Bauman	-	Present			
Trustee Kearby	-	Present	Trustee Dobrow	-	Absent
Trustee Loffredo	-	Absent	Trustee Repa	-	Present

Quorum Established

Public Comment

None

New Business

1. Assignment of Residential Solid Waste & Recycling Services Agreement between Avon Township and Lakes Disposal Services, Inc.

Supervisor Bauman introduced this item explaining that Lakes Disposal was being acquired by a new company. In order to provide continuity of service this was a routine matter to address. Bauman suggested informing the public via social media channels once the change was approved.

A MOTION to authorize reassignment of the contract as presented.

Motion:	Trustee Kearby		Second:	Trustee Repa	
Supervisor Bauman	-	AYE			
Trustee Dobrow	-	Absent	Trustee Kearby	-	AYE
Trustee Loffredo	-	Absent	Trustee Repa	-	AYE

Motion carries.

Public Comment

None



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Member’s Remarks

Trustee Kearby discussed an advertising possibility through WRLR with the members present. During discussion, Trustee Jeff Loffredo arrived via electronic participation. Trustee Kearby expressed the general advertising plan and asked for an opinion on whether to proceed. Trustees Repa and Loffredo indicated a willingness to proceed.

Clerk Larson provided a brief summary of the status of the policy review. One challenge remained related to existing ordinances and the attorney was reviewing that. She was optimistic that the policies would be made available for the May meeting for formal adoption.

Adjournment

A MOTION to adjourn.

Motion:	Trustee Kearby	Second:	Trustee Repa
Supervisor Bauman	- AYE	Trustee Kearby	- AYE
Trustee Dobrow	- Absent	Trustee Repa	- AYE
Trustee Loffredo	- AYR		

Motion carries.

The meeting was adjourned at 7:15pm.